

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 20, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Gordon.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, October 16, 2001
6. Appearance by Members of the Public and County Employees.
 - A. Notice of Truth In Taxation Public Hearing

Public Hearing to Consider Approval of a proposed property tax increase for McLean County, Illinois, for the Fiscal Year 2002 (January 1, 2002-December 31, 2002). 10
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:
 - a) Request for Approval of Salt Bid Award 11
 - b) Request Approval of Utility Coordinating Council Resolution 12

ILLINOIS DEPARTMENT OF TRANSPORTATION AUDITS

(To be placed on file in the County Clerk's Office)

- a) McLean County 2000 MFT funds
- b) McLean County Road Districts 2000 MFT funds
- c) McLean County Road Districts Township Bridge

Five-Year Road Plan

- a) Request to Approve Five-Year Road Plan for Fiscal Year 2002-2006
(Included in the Five Year Capital Improvement Budget) 13

B. Building & Zoning – Phil Dick, Director

1) Zoning Case:

a) Approve an ordinance amending the text of the Zoning Ordinance as requested by Leslie R. Quiram in case 01-35-Z. He is requesting to amend the regulations governing home occupations to delete chiropractor clinics from the list of prohibited home occupations and to allow a chiropractor office as a permitted use by including chiropractor (secondary office only) in the list of professional offices that are permitted. The County Board voted to send this case back to the Zoning Board of Appeals (ZBA) for further discussion at the September 18, 2001 meeting. The ZBA is now recommending a chiropractor office be allowed as a home occupation only as a secondary office. 14-16

b) Grant the application of Hunt Henderson, agent for First Busey Trust and Investment Company in case 01-37-S. He is requesting a special use to convert a farm dwelling built after February 11, 1974 to a single family residence in the Agriculture District on a five acre property located in Dale Township immediately southeast of the intersection of Roads 1100N and 900E (Covell Road). 17-18

c) Grant the application of the Ellsworth Fire Protection District in case 01-40-S. They are requesting to amend the site plan as approved in special use case 00-56-S which was to allow a fire district substation in addition to a grain elevator in the M-2 District. The request is to allow water storage tanks to be as close as six feet from the property line rather than twelve feet as approved by the County Board in this case. This property is located in Old Town Township in the unincorporated hamlet of Holder, Illinois and commonly known as the Holder Elevator or the McLean County Service Company Elevator. 19-20

2) Subdivision Case:

NONE

C. Transfer Ordinances 21

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

a) Request for Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois 22

Justice Committee

a) Request for Approval of Copier Maintenance Agreement with CDS Office Technologies – Jury Commission 23-25

b) Request for Approval of a Contract for Jail Chaplain Services – Sheriff’s Department 26-27

c) Request for Consideration of a Resolution Requesting State Funding of Residential Treatment for Selected Juvenile Offenders – State’s Attorney’s Office – Recommend that this Item be referred to Legislative Program 28-42

d) Request Approval of Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties, McLean County Jail Education Program – Sheriff’s Department 43-45

Finance Committee

a) Request for Approval of a Resolution Authorizing the Circuit Clerk to Seek Banking Services – Circuit Clerk’s Office 46-47

Property Committee

a) Request for Approval of Cost Estimate by Felmley-Dickerson Co., for Repairs to the Exterior of the Health Department Building – Facilities Management 48-50

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Pleasant Hills Cemetery Association

Mr. Charles Brown
711 West Main Street

Lexington, Illinois 61753
Reappointed for a Six Year Term
To Expire on November 1st, 2007

Regional Planning Commission

Mr. James Rutherford
Rural Route 1, Box 152
McLean, Illinois 61754
Reappointed for a Three Year Term
To Expire on December 31, 2004

Mr. Richard Buchanan
(For B-N Airport Authority)
1206 E. Jefferson Street
Bloomington, Illinois 61701
Reappointed for a Three Year Term
To Expire December 31, 2004

Mr. Richard Percy
(For Unit 5 School District)
13 Worthington
Bloomington, Illinois 61701
Reappointed for a Three Year Term
To Expire December 31, 2004

Public Aid Committee

Mr. John Kline
113 S. Hemlock Street
Box 171
LeRoy, Illinois 61752
Reappointed for a Two Year Term
To Expire on November 30, 2003

b) APPOINTMENTS:

McLean County Housing Authority

Mr. Robert L. Behrends
c/o McLean County Housing Authority
104 E. Wood Street
Bloomington, Illinois 61701
Appointed to Fill a Newly-Created Position
as Commissioner for a Term of Five
Years. Appointment to Expire December 26, 2006

Pleasant Hills Cemetery Association

Ms. Renae Gustafson

23692 N 2700 E Road

Lexington, Illinois 61753

Appointed to a Vacant Position for a Six Year

Term to Expire November 1, 2007

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

- a) Request for Approval of a Resolution of Congratulations to the Calvary Baptist Academy Varsity Soccer Team

51

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

(Stand-Up Committee Meeting Scheduled for 8:50 a.m. to Consider Item 8(1)(c))

1) Items to be Considered for Action:

- a) Request for Approval of an Intergovernmental Agreement Between Town of Normal and McLean County to Permit the Town of Normal to Access the Law Enforcement Agencies Data System Through McLean County - Information Services 52-54
- b) Request for Approval of Lease Agreement Between the Public Building Commission and McLean County for the Government Center, 115 East Washington Street 55-73
- c) Request for Approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission, the City of Bloomington, and McLean County – Abraham Lincoln Parking Deck 74-88
- d) Request for Approval of Tax Levy Ordinance for Lease Payments due to the Public Building Commission for the Government Center, 115 East Washington Street 89-96
- e) Request for Approval of Contract between the Public Building Commission, McLean County, and City of Bloomington for Annual Maintenance – Government Center 97-103
- f) Request for Approval of Tax Levy Abatement Ordinance for Lease Payments due to the Public Building Commission for the Government Center,

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| | 115 East Washington Street | 104-107 |
| | g) Other | |
| 2) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 108-122 |
| | b) Minutes of the Joint Meeting Between the City of Bloomington Council, Town of Normal Council and the McLean County Board – October 29, 2001 | 123-140 |
| | c) Minutes of the Criminal Justice Advisory Committee Meeting – October 16, 2001 | 141-147 |
| | d) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners – September 17, 2001 and October 11, 2001 | 148-151 |
| | e) Minutes of the Regional Planning Commission | 152-154 |
| | f) Other | |
| B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon | | |
| 1) | <u>Items to be Presented for Action:</u> | |
| | a) Request for Approval of an Intergovernmental Agreement between the County and IDOT for an Illinois Tomorrow Grant for a County Land Development Guide | 155-164 |
| | b) Request for Approval of a Contract with McLean County Regional Planning Commission to Coordinate Production of the County Land Development Guide | 165-168 |
| | c) Other | |
| 2) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 169-181 |
| | b) Other | |
| C. PROPERTY Committee - Chairman Salch | | |
| 1) | <u>Items to be Presented for Action:</u> | |
| | a) Request for Approval of Fiscal Year 2002 Leases – Facilities Management | |
| | (1) Veterans Assistance Commission | 182-192 |
| | (2) PATH Crisis Center | 193-207 |
| | (3) United Way of McLean County | 208-220 |
| | (4) Institute for Collaborative Solutions | 221-232 |
| | (5) Bloomington Board of Election Commissioners | 233-244 |
| | (6) YWCA of McLean County | 245-257 |
| | (7) Regional Office of Education | 258-270 |
| | (8) G.E.D. Adult Education Literacy Program | 271-285 |
| | b) Other | |
| 3) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | 286-309 |

- b) Other

D. JUSTICE Committee - Chairman Sommer

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Contract Between McLean County, the Circuit Clerk's Office and the Illinois Department of Public Aid – Circuit Clerk's Office 310-326
 - b) Request for Approval of a Contract Between McLean County, The Chief Judge of the Eleventh Judicial Circuit and the Illinois Department of Public Aid – Circuit Court 327-352
 - c) Request for Approval of a Contract Between McLean County, the State's Attorney's Office and the Illinois Department of Public Aid – State's Attorney's Office 353-378
 - d) Request for Approval of Intergovernmental Agreement between the County of McLean, and the City of Bloomington for Booking Services – Sheriff's Department 379-380
 - e) Request for Approval of Intergovernmental Agreement between the County of McLean, and the Town of Normal for Booking Services – Sheriff's Department 381-382
 - f) Request for Approval of an Emergency Appropriation Ordinance – EF Johnson Radio Upgrade – Sheriff's Department 383-386
 - g) Request for Approval of Domestic Violence Protocol Grant Agreement – State's Attorney's Office 387-435
 - h) Request for Approval of the T.R.A.K. System Grant – Sheriff's Department 436-442
 - i) Request for Approval of Contract for Special Public Defender with Patrick J. O'Rourke, Attorney at Law – Public Defender's Office 443-447
 - j) Request for Approval of Contract for Special Public Defender with Paul G. Lawrence, Attorney at Law – Public Defender 448-452
 - k) Request for Approval of Contract for Special Public Defender with John L. Wright, Attorney at Law – Public Defender's Office 453-457
 - l) Request for Approval of Contract for Special Public Defender with

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|----|--|---------|
| | Alan J. Novick, Attorney at Law – Public Defender’s Office | 458-462 |
| m) | Request for Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law- Public Defender’s Office | 463-467 |
| n) | Request for Approval of Contract for Special Public Defender with Mark Messman, Attorney at Law – Public Defender’s Office | 468-472 |
| o) | Request for Approval of Contract for Special Public Defender with Adele Saaf, Attorney at Law – Public Defender’s Office | 473-477 |
| p) | Other | |
| 2) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 478-502 |
| b) | Other | |
| E. | TRANSPORTATION Committee – Chairman Bass | |
| 1) | <u>Items to be Presented for Information:</u> | |
| a) | General Report | 503-505 |
| b) | Other | |
| F. | FINANCE Committee – Chairman Sorensen | |
| | <i>(Stand-Up Committee Meeting Scheduled for 8:45 a.m. to Consider Item 8(F)(1)(g))</i> | |
| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request for Approval to Enter Into a Contract Agreement with Maximus, Inc. for a Fee Study for the County Clerk’s Office – County Clerk’s Office | 506-510 |
| b) | Request for Approval of Recommendation For Outside Auditing Services | 511-555 |
| c) | Request for Approval of a Resolution Assigning Responsibility to the County Administrator For the Design and Implementation of a Reporting Plan for the Use of County Owned Vehicles by County Employees | 556-557 |
| d) | Request to Approve Pay Plan for Fiscal Year 2002 | 558-571 |
| e) | Request to Approve Position Classification and Pay Range Schedule for Fiscal Year 2002 | 572-576 |
| f) | Request for Approval of a Transfer of Funds to Purchase Office Equipment under \$1,000.00 Threshold, for the Internal Auditor | 577-578 |

- g) Other
- 2) Items to Be Presented for Information:
 - a) General Report 579-617
 - b) Other

- G. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 9. Consideration of Fiscal Year 2002 Budget as Recommended by the Executive Committee. *(See Separate Fiscal Year 2002 Budget Packet)* – Vice Chairman Sommer
 - A) Request for Approval and Adoption of the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Budget and Authorize the Chairman and County Clerk To Sign 17-197
 - B) Request for Approval and Adoption of the 2001 Tax Levy Ordinance for McLean County and Authorize the Chairman and County Clerk to Sign 199-216
 - C) Request for Approval and Adoption of the Fiscal Year 2002 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and County Clerk to Sign 217
 - D) Request for Board Authorization to Have the County Administrator to Publish Legal Notice and the Fiscal Year 2002 Adopted Budget Appropriation
- 10. Other Business and Communication.
- 11. Approval of Bills.
- 11. Adjourn until December 18, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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